



THE COMPANIES ACT 2006

Company No. **5897043**

The Registrar of Companies for England and Wales hereby certifies that **TRIPLE STAR FIRE & SECURITY LIMITED** (originally called **TRIPLE STAR FIRE LIMITED** changed its name on 22nd December 2010 to **TRIPLE STAR FIRE (SOUTHERN) LIMITED** which was changed on 20th May 2016 to **TRIPLE STAR FIRE & SECURITY LIMITED** each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 4th August 2006.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **MATTHEW EDWARDS** born in July 1968, appointed on 1st July 2021, a resident of England and **DAREN POOL** born in July 1975, appointed on 4th August 2006, a resident of England are the directors of the company,
- b) **CATHERINE ELIZABETH SAMMONS** whose service address is **UNIT 2, MURRAY BUSINESS CENTRE, MURRAY ROAD, ORPINGTON, KENT, ENGLAND BR5 3RE**, appointed on 20th May 2010 is the secretary of the company,
- c) the situation of the registered office is **UNIT 2, MURRAY BUSINESS CENTRE, MURRAY ROAD, ORPINGTON, KENT, ENGLAND BR5 3RE**.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the **13th November 2024**

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House